



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, SEPTEMBER 16, 2003 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. CONSENT AGENDA:
  - A. Approval of the Proceedings of the County Board, August 19, 2003
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from September 9, 2003 for County Project - Randolph Road – Sec 00-00181-00-FP-GR 2 1
  - C. Building & Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the application of Clinton B. Soper, Jr. in case 03-50-S. He is requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses – a special use was previously approved on the property in case 02-30-S and has since expired. This is on property which is located in Downs Township immediately east of 1900 E Road (County Highway 29) and approximately 3/8 mile north of Road 700N (County Highway 36) 2-3

- b) Approve the application of Jason Heitz in case 03-51-Z. He is requesting a map amendment to change the zoning classification of a 6.75 acre property from Agriculture District to M-1 Restricted Manufacturing District on property which is located in Normal Township at 235 North White Oak Road, Bloomington 4-6
- c) Approve the application of Ralph and Christina Smith in case 03-52-S. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on property which is located in White Oak Township immediately northwest of the intersection of 825 E Road and 2250 N Road (County Highway 12) 7-8
- d) Approve the application of Post 56 of the American Legion in case 03-54-Z. They are requesting a map amendment to change the zoning classification of a 1.38 acre property from Agriculture District to Commercial District on property which is located in Bloomington Township at 2205 Fox Creek Road, Bloomington 9-10
- e) Approve the application of Steve Kuerth in case 03-56-S. He is requesting a special use to allow an agricultural processing facility in the Agriculture District on a 2.36 acre property which is located in Gridley Township immediately west of 2180 E Road and 205 feet south of U.S. Highway 24 11-12
- f) Approve the application of Kent and Marcy Seeman in case 03-57-S. They are requesting a special use to allow a single family residence in the Agriculture District for a daughter of a farm owner on a 5.25 acre property which is located in Mount Hope Township immediately east of 150 E Road and approximately ¼ mile north of 300 N Road 13-14

- 2) Subdivision Cases:
  - a) Approve an application of Michael and Pamela Merna for an Ordinance of a street vacation of Center Street in the Original Town of Merna in case S-03-08. The property is located in Towanda Township immediately south of North Street and 300 feet west of East Street (Route 165) 15-17
  - b) Approve the application of Steve and Debra Kuerth for a waiver of preliminary plan requirements and a two lot final subdivision plat for the SDDK 3 Subdivision in case S-03-09. The property is located in Gridley Township immediately southwest of the intersection of U.S. Highway 24 and 2180 E Road 18-19

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

Justice Committee

- 1) Items to be presented for Action:
  - a) Request Approval of Work Order Number 12 for Professional Services Agreement with Northrop Grumman Space and Mission Systems, Inc. – Sheriff’s Department Inmate Commissary Fund – Information Services 20-27

Executive Committee

- 1) Items to be presented for Action:
  - a) Request Approval to Issue a Request for Proposals for a Property Tax Cycle System – Information Services 28

F. Chairman's Appointments with the Advice and Consent of the County Board:

- 1) REAPPOINTMENTS:  
  
Chenoa Drainage District  
 Mr. Donald Jacobs  
 RR 1, Box 19  
 28664 N. 2650 East Road  
 Chenoa, IL 61726  
 Appointed to a Three Year Term that Expires on the First Tuesday in September 2006

Sangamon River Drainage District

Mr. Eugene Williams  
27840 N. 3150 East Road  
Elsworth, IL 61737  
Appointed to a Three Year Term that  
Expires on the First Tuesday in September 2006

White Star Drainage District

Mr. Irvin Bane  
6390 N. 3725 East Road  
Bellflower, IL 61724  
Appointed to a Three Year Term that  
Expires on the First Tuesday in September 2006

Easterbrook Drainage District

Mr. Irvin Bane  
6390 N. 3725 East Road  
Bellflower, IL 61724  
Appointed to a Three Year Term that  
Expires on the First Tuesday in September 2006

Public Building Commission of McLean County

Mr. Adam Funk  
16106 Raintree Road  
Bloomington, IL 61704  
Appointed to a Five Year Term that  
Expires on October 1, 2008

Mr. John Morel  
101 North Bellemont Road  
Bloomington, IL 61704  
Appointed to a Five Year Term that  
Expires on October 1, 2008

Mackinaw Drainage District

Mr. David Brucker  
25019 E. 1400 North Road  
Ellsworth, IL 61737  
Appointed to a Three Year Term that  
Expires on the First Tuesday in September 2006

APPOINTMENTS:

None

2)

RESIGNATIONS:

None

- G. Approval of Resolutions of Congratulations and Commendation
  - 1) Request Approval of a Resolution of Appreciation for Member Adam Kinzinger 29

7. STANDING COMMITTEES:

- A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen  
*(Stand-up Committee Meeting scheduled at 8:50 a.m. in Room 700, to Consider Item 7B(1)(a))*
  - 1) Items to be presented for Action:
    - a) Request Approval of Intergovernmental Agreement between Tazewell County and McLean County for the Sharing of Database Administration Resources – Information Services 30-34
    - b) Declaration of a vacancy in the County Board District #9 35
  - 2) Items to be presented for Information:
    - a) General Report 36-41
    - b) Advisement of Website Domain Name Change 42
    - c) 2003 Economic Development Council Board Meeting Minutes 43-44
    - d) Bloomington-Normal Airport Authority Board of Commissioners Regular Meeting Minutes 45-46
    - e) Other
  
- B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
*(Stand-up Committee Meeting scheduled at 8:40 a.m. in Room 700, to Consider Item 7B(1)(a))*
  - 1) Items to be presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance amending the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Building and Zoning 0038 47-48
  - 2) Items to be presented for Information:
    - a) General Report 49-55
    - b) Other

- C. FINANCE COMMITTEE - Chairman Sorensen  
*(Stand-up Committee Meeting scheduled at 8:30 a.m. in Room 700, to Consider Item 7C(1)(f), 7C(2)(a), and for Executive Session, Room 703, to consider Item 7C(1)(h)*
- 1) Items to be presented for Action:
    - a) Request Approval of an Ordinance amending the Combined Appropriation Budget Ordinance – Grant Fund 0103 - WIC Obesity Grant – Health Department 56
    - b) Request Approval of a Resolution Amending the Fiscal Year 2003 Full Time Equivalent Position Resolution – Grant Fund 103 – WIC Obesity Grant – Health Department 57-58
    - c) Request Approval of an Ordinance to Establish a Sale in Error Fee and Fund – Treasurer’s Office 59-64
    - d) Request Approval of an Emergency Appropriation Ordinance Amending Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance, County General Fund 0001, Recorder’s Department 0006, Program 008 – Recorder’s Office 65-66
    - e) Request Approval of a Resolution Amending the FY 2003 FTE Positions Resolution for the McLean County Recorder’s Office – Recorder’s Office 67
    - f) Request Approval of an Amendment to the Resolution Establishing Law Library Fee – Circuit Court 68-69
    - g) Accept and Place on File Response to Outside Auditor’s Management Letter of Advisory Comments
      - 1) Circuit Court – McLean County Law Library 70-73
      - 2) Recorder’s Office – Reconciliation Process 74-127
    - h) EXECUTIVE SESSION: Collective Bargaining
  - 2) Items to be presented for Information:
    - a) Accept and place on file the County Treasurer’s Report as of August 30, 2003  
*(Documents to be provided at meeting)*
    - b) Correspondence Received from Recorder of Deeds – Reconciliation Process 128
    - c) General Report 129-146
    - d) Other

- D. TRANSPORTATION COMMITTEE – Chairman Bass  
*(Stand-up Committee Meeting scheduled at 8:45 a.m. in Room 700, to Consider Item 7D(1)(a))*
- 1) Items to be presented for Action:
    - a) Request Approval of Letting Results from September 16, 2003 - *(Documents to be provided at meeting)*
      - 1) County Highway 36 –  
Sec 00-00145-01-WR  
Kickapoo Creek Bridge to 1800 East
      - 2) County Highway 36 –  
Sec 00-00181-00-FP  
US 51 to Kickapoo Creek Bridge
  - 2) Items to be presented for Information:
    - a) General Report 147-151
    - b) Other
- E. PROPERTY COMMITTEE - Chairman Bostic
- 1) Items to be presented for Information:
    - a) General Report 152-157
    - b) Other
- F. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be presented for Action:
    - a) Request Approval of a Contract Agreement between Illinois Department of Children and Family Services and McLean County – State’s Attorney 158-169
    - b) Request Approval of and Intergovernmental Agreement between the Department of Children and Family Services of the State of Illinois and McLean County, Illinois – State’s Attorney 170-176
    - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State’s Attorney’s Office 0020 to fund Attorney for the Children’s Advocacy Center - State’s Attorney 177-178
  - 2) Items to be presented for Information:
    - a) General Report 179-185
    - b) Other

- G. Report of County Administrator
  - 1) Items to be presented for Action:
    - a) Presentation of Fiscal Year 2004 Recommended Budget
  - 2) Items to be presented for Information:
    - a) General Report
    - b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until October 21, 2003

---

Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

---

Michael F. Sweeney, Chairman  
McLean County Board